## ADJOURNED REGULAR MEETING OF MARCH 17, 1987

The meeting was called to order at 2:04 p.m.

Item 1: Roll Call

Present:

Members Wolfsheimer, McColl, Jones, Gotch, McCarty and

Chair O'Connor.

Not Present:

Members Cleator and Ballesteros.

Excused:

Member Struiksma.

Secretary:

Charles G. Abdelnour

Item 2:

Resolution adopting the Second Implementation Agreement to the Disposition and Development Agreement with Gateway Vista, Inc. (Whitaker Investment Corporation) in the Gateway Center West Redevelopment Project.

Motion by Jones to adopt the resolution.

Second by McColl.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1452

Item 3: Public Comment - None.

The meeting was adjourned at 2:07 p.m.

Secretary of the Refevelopment Agency of the City of San Diego, California